

Solomon Wells House Committee  
Minutes – Tuesday, January 10, 2012

Mary Mahar, Chair called the meeting to order at 7:03 p.m. Members present were Carolyn Bedula, Nancy Doyle, Gretchen Kelly, Harry Lichtenbaum and Kathy Bagley, Director, Parks and Recreation Department.

- A. Minutes of October 11, 2011 – Carolyn Bedula moved to approve the minutes. The motion was seconded by Gretchen Kelly and voted unanimously.
- B. Kathy Bagley reported that there was a good number of Christmas parties and all went well.
- C. Kathy Bagley reported that the budget is on track. Problems with the gutters have been addressed and some new, smaller ones were installed with a Leaf Guard System. The cost was \$21,000. Carolyn mentioned that we should watch for icicles forming with the new system.
- D. A piece of wood below the high roof that surrounds the house has been eaten into by squirrels. The Town is seeking a contractor to replace the wood.
- E. Kathy Bagley reported that we will continue to seek funds to deal with problems in the parking area. \$1,500 remains in our account.
- F. Dana Roarke reported that we need a new Christmas tree and that two sets of candles were damaged. She also raised the question of whether we would want to conduct a fundraising antique auction of donated items. Harry suggested the Clearing House as a possible auctioneer. The idea was well received by the group.
- G. Adjournment.  
Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Nancy Doyle